

## **April 14, 2020 Virtual Meeting**

To join this evening's council meeting at 6:30 PM

Please use one of two options below:

If you wish to listen by phone and have an opportunity to speak during Public Comment please use the following dial-in number:

Join Zoom Meeting

<https://us04web.zoom.us/j/412052670?pwd=VGdrUm96eDVTZjE2eW8rbndpbHZLdz09>

Meeting ID: 412 052 670

Password: 527650

One tap mobile

+13126266799,,412052670#,,527650# US (Chicago)

+16465588656,,412052670#,,527650# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 412 052 670

Password: 527650

Find your local number: <https://us04web.zoom.us/j/412052670?pwd=VGdrUm96eDVTZjE2eW8rbndpbHZLdz09>

If you would like to listen and do not have a need to speak at Public Comment Please consider viewing the meeting from our regular YouTube Board Meeting Channel:

Watch on YouTube

<https://youtu.be/zclJMFOGvro>

## **MAYOR AND COUNCIL AGENDA**

**April 14, 2020 at 6:30 pm**

This agenda is complete to the extent known and is subject to change, formal action will be taken.

If you have any questions regarding an agenda item please contact the Deputy Borough Clerk at 732 776-2999 Ext. 1026

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**

5. **Bid Opening: Second Avenue Concession**
6. **Approval of Minutes: March 24, 2020 (Regular Meeting)**
7. **Public Comment on Agenda Items** – Five (5) minute limit on public comments.
8. **Ordinance(s)**

**Introduction**

**Final Hearing & Adoption**

**BOND ORDINANCE 2020-3**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE NORTH END OF THE BOARDWALK (A BEACH UTILITY IMPROVEMENT), BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$490,000 THEREFOR (INCLUDING A GRANT FROM THE MONMOUTH COUNTY OPEN SPACE PROGRAM IN THE AMOUNT OF \$180,000) AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**ORDINANCE NO. 2020-07**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2020

9. **Communications**
10. **Consent Agenda**
  - a. **BILL LIST**
  - b. **Authorizing a Gazebo Rental refund of \$750.00 to Kerry Friedman**
  - c. **Authorizing a tax payment refund in the amount of \$3214.38 to Corelogic for overpayment on first quarter taxes for property 314 Fifth Avenue Block 49, Lot 21.**
  - d. **Approving the Letter of Endorsement for the Maritime Forrest Phase III Application to ANJEC Open Space Grant**
  - e. **Authorizing the award of an Emergency Procurement of Silent Messenger Board with trailer for the Coronavirus Response**
  - f. **Authorizing Award of Lease for Food Truck Concession at Newark Avenue Beachfront Promenade (Block 99, Lot 1) to Josephine Ferrara, LLC for the 2020 Summer Season**
  - g. **Authorizing for Emergency Temporary Appropriations for period between the beginning of the current fiscal year and the date of the adoption of the budget for said year**

- h. Authorizing a Resolution Urging the State of New Jersey to Hold Fossil Fuel Companies Accountable for Damages and Mitigation Costs due to Climate Change and Sea Level Rise**
- i. Appointing a Community Center Task Force Committee**

**11. Resolutions**

**Authorizing an agreement with Leon S. Avakian, Inc. for construction administration and final plans and specifications in relation to the Boardwalk Upgrades for Newark and Cliff Avenues**

**Authorizing a Professional Engineering Services Agreement with Leon S. Avakian, Inc. for construction administration and inspection services in relation to the Improvements to Newark Avenue Phase 1, Cliff and Kent Avenues**

**Authorizing a resolution temporarily prohibiting all hotels, motels, guest homes, or private residences, or parts thereof, from accepting any new transient guests, short-term tenants, or seasonal tenants as of 8:00pm on April 14, 2020**

**Authorizing David G. Brown II, the Borough Administrator to serve as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund**

**12. Mayor and Council Reports**

**13. Public Comments- There is a 5 minute limit on comments Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)**

**14. Adjournment**